

**U.S. District Court
Western District of Kentucky (Louisville)
CIVIL DOCKET FOR CASE #: 3:19-cv-00056-DJH-RSE**

Hardin v. Bureau of Alcohol, Tobacco, Firearms and Explosives et al

Assigned to: Judge David J. Hale

Referred to: Magistrate Judge Regina S. Edwards

Cause: 05:552 Freedom of Information Act

Date Filed: 01/22/2019

Jury Demand: None

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: U.S. Government Defendant

Plaintiff

Scott A. Hardin

represented by **J. Allan Cobb**
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V.

Defendant

Bureau of Alcohol, Tobacco, Firearms and Explosives
an agency of the Department of Justice

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Defendant

Matthew Whitaker
in his official capacity as Acting Attorney General of the United States

represented by **Eric J. Soskin**
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LEAD ATTORNEY
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Timothy D. Thompson (USA)
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ATTORNEY TO BE NOTICED

Defendant**Thomas E. Brandon***Acting Director Bureau of Alcohol,
Tobacco, Firearms, and Explosives*represented by **Eric J. Soskin**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Timothy D. Thompson (USA)**

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ATTORNEY TO BE NOTICED**Defendant****United States of America***United States Attorneys Office*represented by **Eric J. Soskin**

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Date Filed	#	Docket Text
01/22/2019	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$400.00, Receipt Number 0644–2788834), filed by Scott A. Hardin (Attachments: # <u>1</u> Exhibit A). (KD) (Entered: 01/22/2019)
01/22/2019	<u>2</u>	Summons Issued as to All Defendants. Counsel for Plaintiff is responsible for printing and serving the attached issued summonses. (KD) (Main Document 2 replaced on 1/22/2019) (KD). (Entered: 01/22/2019)
01/22/2019	<u>3</u>	AMENDED COMPLAINT against All Defendants, filed by Scott A. Hardin (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Cover Sheet). (KD) (Entered: 01/22/2019)
01/22/2019	<u>4</u>	Summons Issued as to All Defendants. Counsel for Plaintiff is responsible for printing and serving the attached issued summonses. (KD) (Entered: 01/22/2019)
01/22/2019	<u>5</u>	Case Assignment (Random Selection): Case Assigned to Judge David J. Hale. (KD) (Entered: 01/22/2019)
03/10/2019	<u>6</u>	SUMMONS Returned Executed by Scott A. Hardin. Bureau of Alcohol, Tobacco, Firearms and Explosives served on 2/1/2019, answer due 2/22/2019. (Hardin, Jason) (Entered: 03/10/2019)
03/10/2019	<u>7</u>	SUMMONS Returned Executed by Scott A. Hardin. Matthew Whitaker served on 1/31/2019, answer due 2/21/2019. (Hardin, Jason) (Entered: 03/10/2019)
03/10/2019	<u>8</u>	SUMMONS Returned Executed by Scott A. Hardin. Thomas E. Brandon served on 2/6/2019, answer due 2/27/2019. (Hardin, Jason) (Entered: 03/10/2019)
03/10/2019	<u>9</u>	Summons Returned Unexecuted by Scott A. Hardin as to United States of America. (Hardin, Jason) (Entered: 03/10/2019)

03/10/2019	<u>10</u>	NOTICE <i>To Issue Alias Summons</i> by Scott A. Hardin (Hardin, Jason) (Entered: 03/10/2019)
03/12/2019	<u>11</u>	Alias Summons Issued as to United States of America. Counsel for Plaintiff is responsible for printing and serving the attached issued summons. (KD) (Entered: 03/12/2019)
03/25/2019	<u>12</u>	Emergency MOTION Emergency Interpleader and Deposit of Evidence by Plaintiff Scott A. Hardin (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order) (Hardin, Jason) (Entered: 03/25/2019)
03/27/2019	<u>13</u>	ORDER Signed by Judge David J. Hale on 3/27/2019 denying <u>12</u> Motion for Emergency Interpleader to Deposit Evidence into Custody, and Order Preventing its Destruction. cc: Counsel(JM) (Entered: 03/27/2019)
05/16/2019	<u>14</u>	ORDER by Judge David J. Hale on 5/16/2019. Within fourteen (14) days of the date of entry of this Order, Hardin shall file a report advising the Court of the status of this action. cc: Counsel (MEJ) (Entered: 05/16/2019)
05/28/2019	<u>15</u>	<i>Defendants'</i> ANSWER to <u>3</u> Amended Complaint by Thomas E. Brandon, Bureau of Alcohol, Tobacco, Firearms and Explosives, United States of America, Matthew Whitaker. (Thompson (USA), Timothy) (Entered: 05/28/2019)
05/31/2019	<u>16</u>	TEXT ORDER by Judge David J. Hale on 5/31/2019; Pursuant to 28 U.S.C. 636(b)(1)(A), this matter is hereby referred to U.S. Magistrate Judge Regina S. Edwards, for resolution of all litigation planning issues, entry of scheduling orders, consideration of amendments thereto, and resolution of all non-dispositive matters, including discovery issues. Judge Edwards is further authorized to conduct a settlement conference in this matter at any time. This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached. cc:counsel (NWT) (Entered: 05/31/2019)
05/31/2019	<u>17</u>	STATUS REPORT by Scott A. Hardin. (Hardin, Jason) (Entered: 05/31/2019)
06/03/2019	<u>18</u>	ORDER FOR MEETING AND REPORT by Magistrate Judge Regina S. Edwards (EBOC) on 6/3/2019. Scheduling Conference set for 7/25/2019 at 10:45 AM in chambers before Magistrate Judge Regina S. Edwards. The parties shall comply as set forth in the Order. cc: Counsel (RLJ) (Entered: 06/03/2019)
06/14/2019	<u>19</u>	REPORT of Rule 26(f) Planning Meeting by Scott A. Hardin. (Hardin, Jason) (Entered: 06/14/2019)
07/25/2019	<u>20</u>	ORDER for proceedings held before Magistrate Judge Regina S. Edwards: Rule 16 Scheduling Conference held on 7/25/2019. The administrative record shall be electronically filed under seal with the Court by 9/30/2019. Motions for judgment on the Administrative Record shall be filed no later than 11/26/2019, with Response briefs due no later than 12/17/2019, and Reply briefs to be filed no later than 2/4/2020.Counsel shall file a joint status report no later than 10/30/2019. cc: Counsel of Record (KD) (Entered: 07/25/2019)
07/25/2019		Schedules: Administrative Record due by 9/30/2019. Motions for judgment on the Administrative Record due by 11/26/2019. (KD) (Entered: 07/25/2019)